

CONSENT CARD—WHITE

CONSENT OF STOCKHOLDERS OF GATEWAY ENERGY CORPORATION TO TAKE ACTION WITHOUT A MEETING:

THIS CONSENT IS SOLICITED BY GEC HOLDING, LLC AND FREDERICK M. PEVOW, JR. AND NOT ON BEHALF OF THE BOARD OF DIRECTORS OF GATEWAY ENERGY CORPORATION

Unless otherwise indicated below, the undersigned hereby consents pursuant to Section 228(a) of the General Corporation Law of the State of Delaware with respect to all shares of common stock, par value \$0.25 per share, of Gateway Energy Corporation, a Delaware corporation (the “Company”), held by the undersigned as of the record date for determining shares entitled to consent, to the taking of the following actions without a meeting of the Company’s stockholders:

IF NO BOX IS MARKED FOR ANY PROPOSAL, THE UNDERSIGNED WILL BE DEEMED TO CONSENT TO SUCH PROPOSAL, EXCEPT THAT THE UNDERSIGNED WILL NOT BE DEEMED TO CONSENT TO THE REMOVAL OF ANY CURRENT DIRECTOR OR TO THE ELECTION OF ANY NOMINEE WHOSE NAME IS WRITTEN IN THE SPACE PROVIDED RELATING TO THE APPLICABLE PROPOSAL. GEC HOLDING, LLC (“GEC HOLDING”) AND FREDERICK M. PEVOW, JR. (“MR. PEVOW”) RECOMMEND THAT YOU CONSENT TO ALL PROPOSALS.

None of the Proposals is subject to, or is conditioned upon, the adoption of the other Proposals; however, if none of the existing members of the Company’s Board of Directors are removed in Proposal 1, there will be no vacancies to fill so none of the nominees can be elected in Proposal 2. Accordingly, GEC Holding and Mr. Pevow will not be seeking to elect nominees under Proposal 2 unless the stockholders also approve the removal, without cause, of one or more of the existing members of the Company’s Board of Directors (other than John A. Raasch).

1. Remove, without cause, Charles O. Buckner, Steven W. Catron, William A. Henry, Robert Panico, J. Darby Sere and Gordon L. Wright as directors of the Company and any other person (other than those elected pursuant to this proposed action by written consent) elected or appointed to the Company’s Board of Directors by any of such directors to fill any vacancy on the Company’s Board of Directors or any newly created directorship prior to the effective date of these Proposals.

CONSENT

DOES NOT CONSENT

ABSTAIN

INSTRUCTION: IF YOU WISH TO CONSENT TO THE REMOVAL OF CERTAIN OF THE PERSONS NAMED IN PROPOSAL 1, BUT NOT ALL OF THEM, MARK THE “CONSENT” BOX ABOVE AND WRITE THE NAME OF EACH PERSON YOU DO NOT WISH REMOVED IN THE SPACE PROVIDED BELOW.

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2. Elect Perin Greg deGeurin, David F. Huff, John O. Niemann, Jr., Frederick M. Pevow, Jr. and Paul G. VanderLinden, III to serve as directors of the Company.

CONSENT

DOES NOT CONSENT

ABSTAIN

INSTRUCTION: IF YOU WISH TO CONSENT TO THE ELECTION OF CERTAIN OF THE PERSONS NAMED IN PROPOSAL 2, BUT NOT ALL OF THEM, MARK THE “CONSENT” BOX ABOVE AND

WRITE THE NAME OF EACH SUCH PERSON YOU DO NOT WISH ELECTED IN THE SPACE PROVIDED BELOW.

3. Repeal any provision of the Company's Amended and Restated By-Laws (the "By-Laws") in effect at the time this proposal becomes effective that was not included in the By-Laws that became effective on March 24, 2010 and were filed with the Securities and Exchange Commission on March 26, 2010.

CONSENT

DOES NOT CONSENT

ABSTAIN

IN THE ABSENCE OF CONTRARY INSTRUCTIONS, OR IF NO INSTRUCTIONS ARE GIVEN, THE UNDERSIGNED HEREBY CONSENTS TO EACH PROPOSAL LISTED ABOVE.

IN ORDER FOR YOUR CONSENT TO BE VALID, IT MUST BE DATED.

Dated: _____

Signature of Stockholder (title, if any)

Signature of Stockholder (if held jointly)

Please sign exactly as your name or names appear on the stock certificate or on the attached label hereon. If shares are held jointly, each stockholder should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such. If a corporation, please sign in full corporate name by president or authorized officer. If a partnership, please sign in partnership name by authorized person.

PLEASE SIGN, DATE AND RETURN THIS CONSENT CARD PROMPTLY IN THE ENCLOSED POSTAGE-PAID ENVELOPE.
